UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

BRUCE WILSON and EMINENT ENERGY PROMOTIONS,

Plaintiffs,

v.

C.A. No. 05-30067-MAP

BARBARA BARRA, PAUL O'DONNELL, and LEE HECHT HARRISON,

Defendants.

<u>DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION TO DISMISS PLAINTIFFS' COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(6)</u>

Defendants, Barbara Barra, Paul O'Donnell, and Lee Hecht Harrison LLC ("LHH") (collectively referred to as "Defendants"), submit this memorandum of law in support of their motion to dismiss Plaintiffs' claims in their entirety.

INTRODUCTION

Plaintiffs Bruce Wilson and Eminent Energy Promotions ("Plaintiffs") bring a Complaint against Defendants¹, notwithstanding the fact that Mr. Wilson executed a general release of any and all claims, known and unknown, against Defendants in exchange for valuable consideration. Plaintiffs' attempt to repudiate the release agreement with Defendants cannot be countenanced. Moreover, Plaintiff Eminent Energy Promotions's claim should be dismissed because it lacks standing to bring suit against the Defendants.

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¹ It is unclear from the face of Plaintiffs' Complaint what causes of action they are asserting against the Defendants.

STATEMENT OF FACTS²

- 1. Defendant Barbara Barra is an Executive Vice President and Officer of LHH.

 (See Complaint, caption). 3
- 2. Defendant Paul O'Donnell is an Officer and Director of LHH. (See Compl., caption).
- 3. Mr. Wilson was formerly employed by General Reinsurance Corporation ("GenRe"). (Compl., ¶ 7).
- 4. Mr. Wilson's last day of active employment with GenRe was September 8, 2004. (Ex. 1 to Compl., ¶ 2(a)). Mr. Wilson was placed on inactive status beginning on September 9, 2004 until his official termination date of October 31, 2004. (<u>Id.</u>). During this period of inactive status, Mr. Wilson continued on payroll for salary and benefit purposes. (<u>Id.</u>).
- 5. On or about September 10, 2004, GenRe and Mr. Wilson executed an Agreement and General Release (the "Original Agreement"). (See Compl., ¶ 7; Ex. 1 to Compl.).
- 6. The Original Agreement provides that GenRe agreed to pay Bruce L. Wilson compensation in exchange for Mr. Wilson knowingly and voluntarily releasing and forever discharging GenRe of and from any and all claims, known and unknown, against GenRe. (Ex. 1 to Compl., ¶¶ 2(b), 9). The Original Agreement also provides that GenRe engaged the services of LHH to provide Mr. Wilson professional outplacement counseling. (Compl., ¶ 9; Ex. 1 to Compl., ¶ 2(e)).
- 7. On November 17, 2004, GenRe invoiced LHH \$12,500.00 for the cost of Mr. Wilson's participation in LHH's Executive Service program. (Ex. 2 to Compl.).

² For purposes of this motion only, Defendants accept as true the allegations contained in Plaintiffs' Complaint.

³ Plaintiffs' Complaint is attached hereto as <u>Exhibit A</u>. Hereinafter, Plaintiffs' Complaint will be cited as (Compl., ¶__).

- 8. On January 28, 2005, Barbara Barra ("Barra"), Executive Vice President, Northeast Region, advised Mr. Wilson that LHH had discontinued its services with Mr. Wilson and that the unused portion of the fee for the cost of Mr. Wilson's participation in LHH's Executive Service program would be credited to Mr. Wilson's former employer, GenRe. (Compl., ¶ 23; Ex. 5 to Compl.). LHH agreed to pay GenRe the unused portion of the \$12,500.00. (Compl., ¶¶ 25, 33).
- 9. Plaintiff does not have standing to contest Defendants' right to terminate the professional services contract with Plaintiff. (Compl., ¶ 24).
- 10. On February 24, 2005, Zoe Hopkins, Senior Vice President and Assistant General Counsel of GenRe, notified Mr. Wilson that GenRe offered to pay Mr. Wilson a lump sum payment of \$12,500.00, less taxes and deductions, "in return for a release of all claims relating to outplacement services" offered to him by LHH. (Exhibit 3 to Compl.). The \$12,500.00 represented the value of LHH's services, as confirmed by their invoice dated November 17, 2004. (Id.).
- 11. On February 24, 2005, GenRe executed the Amendment to Agreement and General Release (the "General Release"). (Ex. 9 to Compl.). Ms. Hopkins provided Mr. Wilson duplicate originals of the General Release for his signature. (Ex. 3 to Compl.).
- 12. The General Release provides that in consideration for signing the General Release and in lieu of the outplacement assistance provided to Mr. Wilson, GenRe agreed to pay Mr. Wilson a total of \$12,500.00, less appropriate taxes and deductions, which represents the full value of the outplacement assistance to Mr. Wilson if the program had been completed. (Ex. 3, 9 to Compl.). GenRe would compensate Mr. Wilson in exchange for Mr. Wilson signing a full

release of any and all claims known and unknown against Gen Re, LHH, and, in part, LHH's current employees, officers, and directors:

General Release of Claim. Employee knowingly and voluntarily releases and forever discharges the Company and Lee Hecht Harrison ("Lee Hecht"), their parent corporations, affiliates, subsidiaries, divisions, predecessor organization, successors and assigns, and their current and former employees, officers, directors, attorneys and agents thereof (referred to collectively throughout this Amendment as the "Released Entities"), in their official and individual capacities of and from any and all claims, known and unknown, against the Company and Lee Hecht, which Employee, his heirs, executors, administrators, successors, and assigns (referred to collectively throughout this Amendment as "Employee") have or may have as of the date of execution of this Amendment, including but not limited to any and all claims relating to Outplacement Assistance provided to Employee from September 9, 2004 up to the date of execution of this Amendment, any public policy, contract (express, written or implied), tort or common law, any allegation for costs, fees, or other expenses including attorneys' fees incurred in these matters.

(Ex. 3, 9 to Compl.) (emphasis in original).

13. The General Release provides that:

Except as provided in this Amendment, the [Original Agreement] sets forth the entire agreement between the Employee and the Released Entities hereto, and fully supersedes any prior agreements or understandings between the parties. Employee acknowledges that he has not relied upon any representations, promises, or agreements of any kind made to him in connection with his decision to accept this Amendment, except as those set forth in this Amendment. **EMPLOYEE** UNDERSTANDS AND AGREES THAT ANY MODIFICATIONS, MATERIAL OR OTHERWISE MADE TO THE AGREEMENT AND GENERAL RELEASE DO NOT AFFECT IN ANY MANNER **PARTIES** THE **OBLIGATIONS UNDER ORIGINAL** GENERAL RELEASE, **AGREEMENT** AND **EXCEPT** EXPRESSLY PROVIDED INTHIS [sic] AMENDMENT.

(Ex. 3, 9 to Compl, \P 4) (emphasis in original).

- 14. On February 28, 2005, Mr. Wilson executed the General Release and provided Ms. Hopkins the fully-executed General Release. (Ex. 3 to Compl.). Mr. Wilson handwrote on the General Release, "pls [sic] leave me as much discretion as legally possible to manage my taxes, i.e. pls [sic] withhold as low a % as possible for the fewest # of agencies as possible. The value of the outplacement contract was not subject to any court orders applying to, or involving, genre at its inception, or at any time thereafter, and should not, therefore, be subject to any such orders now." (Compl., ¶ 34; Ex. 3 to Compl.).
- 15. The settlement amount was subject to an existing court garnishment order. (Compl., \P 35).
- 16. On or about March 2, 2005, GenRe issued Mr. Wilson a check for \$6,302.42. (Ex. 7 to Compl.). This check represented the gross amount of \$12,500.00, minus federal withholdings (\$700.00), Social Security (\$775.00), Medicare (\$181.25), State taxes (\$958.33), and a court-imposed garnishment (\$3,583.00), for a net amount of \$6,302.42. (Ex. 6, 8 to Compl.). GenRe deducted the sum of \$3,583.00 from the \$12,500.00 settlement pursuant to a Court order. (Compl., ¶¶ 35-36).
- 17. Mr. Wilson created Eminent Energy Promotions ("EEP") to provide income to support Mr. Wilson and his children and to accumulate long-term wealth for Mr. Wilson's children, as of October 31, 2005. (Compl., ¶¶ 29, 30).

ARGUMENT

I. STANDARD FOR RULE 12(b)(6) MOTION

A Rule 12(b)(6) motion to dismiss should be allowed if it appears that the nonmoving party can prove no set of facts in support of its claim which would entitle him to relief. <u>Conley v. Gibson</u>, 355 U.S. 41, 45-46 (1957). In deciding a motion to dismiss under Rule 12(b)(6), the court assumes the truth of all well-pleaded facts and indulges all reasonable inferences therefore

that fit the plaintiff's stated theory of liability. <u>Arruda v. Sears</u>, 310 F.3d 13, 18 (1st Cir. 2002). Although a court must take all well-pleaded facts as true, it need not credit a complaint's "bald assertions" or legal conclusions. <u>Shaw v. Digital Equip. Corp.</u>, 82 F.3d 1194, 1216 (1st Cir. 1996); <u>see also Arruda</u>, 310 F.3d at 18 (noting that the court gives no weight to "bald assertions, unsupportable conclusions and opprobrious epithets") (quoting <u>Chrongris v. Bd. of Appeals</u>, 811 F.2d 36, 37 (1st Cir. 1987)). In this case, viewing Plaintiffs' Complaint in the light most favorable to Plaintiffs, there is no entitlement to relief.

II. THE CLAIMS ASSERTED BY PLAINTIFFS IN THEIR COMPLAINT ARE BARRED BY THE RELEASE OF CLAIMS MR. WILSON EXECUTED

Plaintiffs' Complaint must be dismissed in its entirety because Mr. Wilson executed a valid general release of all claims against the Defendants on February 28, 2005, in exchange for valuable consideration. Specifically, in consideration for Mr. Wilson's receipt of a lump sum payment of \$12,500.00, less taxes and deductions, from GenRe, Mr. Wilson released and discharged Defendants LHH, Barbara Barra and Paul O'Donnell of any and all claims, known and unknown:

General Release of Claim. Employee knowingly and voluntarily releases and forever discharges the Company and Lee Hecht Harrison ("Lee Hecht"), their parent corporations. affiliates, subsidiaries, divisions. predecessor organization, successors and assigns, and their current and former employees, officers, directors, attorneys and agents thereof (referred to collectively throughout this Amendment as the "Released Entities"), in their official and individual capacities of and from any and all claims, known and unknown, against the Company and Lee Hecht, which Employee, his heirs, executors, administrators, successors, and assigns (referred to collectively throughout this Amendment as "Employee") have or may have as of the date of execution of this Amendment, including but not limited to any and all claims relating to Outplacement Assistance provided to Employee from September 9, 2004 up to the date of execution of this Amendment, any public policy, contract (express, written or implied), tort or common law, any allegation for costs, fees, or other expenses including attorneys' fees incurred in these matters.

(Ex. 3 to Compl.) (emphasis in original).

A. Mr. Wilson's Release Of Claims Is Valid And Enforceable

Plaintiffs have not identified any basis for challenging the validity of the General Release. On March 2, 2005, GenRe plainly satisfied the terms of the General Release when it provided Mr. Wilson a check for \$6,302.42, which represented the agreed upon amount of \$12,500.00 minus applicable taxes and deductions. (Ex. 3, 7 to Compl.). Mr. Wilson accepted this check. (Ex. 7 to Compl.). Because GenRe complied with its side of the bargain, Mr. Wilson was contractually bound to release all claims, known and unknown, against LHH, Barbara Barra, and Paul O'Donnell. (Ex. 3 to Compl.).

Because it is a valid contract, the language of the General Release is enforceable and forbids Mr. Wilson from bringing his present claims against LHH, Ms. Barra⁴, and Mr. O'Donnell⁵. The General Release was written in a manner to be understood, the General Release did not purport to waive claims arising after the date of execution, and the General Release was supported by valuable consideration. (Ex. 3 to Compl.). Mr. Wilson was given substantial and pertinent information to enable him to assess what he was giving up by signing the General Release, and no claims have been alleged since the date of the contract's execution. Accordingly, Plaintiffs' claims are barred by the release of claims Mr. Wilson executed.

Courts routinely uphold releases executed by employees in the employment law context. See Rivera-Flores v. Bristol-Myers Squibb Caribbean, 112 F.3d 9, 11-12 (1st Cir. 1997)

⁴ Plaintiffs aver that Ms. Barra is an Officer of LHH; accordingly, she is encompassed by the General Release. (Compl., caption).

⁵ Plaintiffs aver that Mr. O'Donnell is an Officer and Director of LHH. (Compl., caption). Accordingly, he too is encompassed by the General Release.

(upholding waiver of claim under Americans with Disabilities Act); Smart v. Gillette Co. Long-Term Disability Plan, 70 F.3d 173, 181-182 (1st Cir. 1995) (recognizing validity of release of claims under the Employee Retirement Income Security Act of 1974). Plaintiffs have not articulated any basis for invalidating the release as to their claims. Accordingly, Defendants are entitled to dismissal of Plaintiffs' claims for this reason alone.

Document 7

В. Mr. Wilson's Additional Handwritten Terms Were Not Incorporated Into **The General Release**

Plaintiffs apparently seek to invalidate the release of Mr. Wilson's claims against LHH, Ms. Barra and Mr. O'Donnell by contending that GenRe did not comply with the terms of the General Release. Plaintiffs appear to aver that Mr. Wilson's additional, handwritten terms⁶ to the General Release were incorporated into the contract, and that GenRe violated these terms when it deducted from the \$12,500.00 settlement amount pursuant to a court garnishment order. Plaintiffs' argument has no merit, however, as these additional handwritten terms were neither incorporated into the General Release nor were they legally enforceable.

Notwithstanding the fact that Plaintiffs' alleged harm was caused by persons or entities other than the Defendants, Mr. Wilson's proposed additional terms are merely proposals to the General Release and were not incorporated into the contract. Connecticut⁷ maintains the "wellestablished rule of construction" that, when interpreting a contract, the court, "must look at the

⁶ When Mr. Wilson executed the General Release on February 28, 2005, he handwrote on the contract's second page, "pls [sic] leave me as much discretion as legally possible to manage my taxes, i.e. pls [sic] withhold as low a % as possible for the fewest # of agencies as possible. The value of the outplacement contract was not subject to any court orders applying to, or involving, genre at its inception, or at any time thereafter, and should not, therefore, be subject to any such orders now." (Compl., ¶ 34; Ex. 3 to Compl.). ⁷ The parties contractually agreed that the Original Agreement and General Release are governed by Connecticut law. (Ex. 1 to Compl., ¶ 17). The General Release incorporates this provision. (See Ex. 3 to Compl., ¶ 4). If two contracting parties express a specific intent as to the governing law, Massachusetts courts will uphold the parties' choice as long as the result is not contrary to public policy and as long as the designated state has some substantial relation to the contract. Dykes v. Depuy, Inc., 140 F.3d 31, 39 (1st Cir. 1998). In this instance, both criteria are met. Mr. Wilson's former employer, GenRe, is located in Stamford, Connecticut. (Compl., ¶ 7).

contract as a whole, consider all relevant portions together and, if possible, give operative effect to every provision in order to reach a reasonable overall result." Lux v. Envtl. Warranty, Inc., 755 A.2d 936, 941 (Conn. App. Ct. 2000) (quoting O'Brien v. U.S. Fid. & Guar. Co., 669 A.2d 1221, 1224 (Conn. 1996)); Duse v. Internat'l Bus. Machs. Corp., 252 F.3d 151, 158 (2nd Cir. 2001) (positing that under Connecticut law, where a contract's language is clear and unambiguous, the contract should be given effect according to its terms); see also Bradley Auto Wash Sales, Inc. v. BP Oil, Inc., 1981 U.S. Dist. LEXIS 10018, *10 (D. Mass. Dec. 29, 1981) (noting that in Massachusetts, a contract should be construed with reference to the situation of the parties when they made it and the objects sought to be accomplished). When analyzing a settlement agreement, the court will ascertain the parties' intent by a fair and reasonable construction of the written words and will not "torture words to import ambiguity where the ordinary meaning leaves no room for ambiguity." See Pesino v. Atlantic Bank of N.Y., 709 A.2d 540, 545 (Conn. 1998) (court enforced settlement agreement according to its plain language and consistent with the agreement's purpose) (quoting Lawson v. Whitey's Frame Shop, 697 A.2d 1137, 1141 (Conn. 1997)).

According to Connecticut rules of contract construction, the General Release must be interpreted as a whole and the contract given effect according to its terms. See Duse, 252 F.3d at 158; Lux, 755 A.2d at 941. A fair and reasonable construction of the General Release provides that GenRe agreed to provide Mr. Wilson \$12,500.00, less appropriate taxes and deductions, in exchange for Mr. Wilson discharging LHH, Ms. Barra, and Mr. O'Donnell from any and all claims, known and unknown. See Ex. 3 to Compl. A settlement agreement, voluntarily entered into, is legally enforceable and binding upon the parties and, once entered into, cannot be repudiated by either party, even if one party to the agreement subsequently changes her mind and

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seeks to rescind or repudiate the agreement. Zauner v. Brewer, No. 049135, 1992 WL 205179, at *2 (Conn. Super. Ct. Aug. 11, 1992) (unpublished opinion); see also Behling v. Bennett, No. CV980089600S, 2002 Conn. Super. LEXIS 1389 at *11 (Conn. Super. Ct. Apr. 24, 2002) (unpublished opinion) (noting that, once reached, a settlement agreement cannot be repudiated by either party). GenRe abided by its promise to pay Mr. Wilson a total of \$12,500.00, less appropriate taxes and deductions. Accordingly, Mr. Wilson is required to comply with his obligations pursuant to the contract and discharge the Defendants from any and all claims, known and unknown. See id. There is no reason in this instance to "torture words to import ambiguity where the ordinary meaning leaves no room for ambiguity." See Pesino, 709 A.2d at 545.

C. Mr. Wilson's Additional Handwritten Terms Are Not Legally Enforceable

Moreover, Mr. Wilson's handwritten additions to the General Release are not enforceable because these terms are, at best, contrary to public policy and of questionable legality. See Compl., ¶ 34; Ex. 3 to Compl.). The so-called "condition" that the value of the outplacement contract not be subject to any court order cannot be enforced by the Court because this provision requires the obstruction of the administration of justice. GenRe was obligated by law to comply with the Court-ordered garnishment, and consequently was legally required to make deductions from the settlement amount. See Ex. 6 to Compl. Indeed, Plaintiffs admit in the Complaint that the settlement amount was subject to an existing court garnishment order. (Compl., ¶ 35).

Under both Connecticut and Massachusetts law, courts will not enforce a provision in a contract which is subversive of an established public policy or violative of the law. See, e.g., Chicago & Alton R.R. Co. v. Kirby, 225 U.S. 155 (1912) (holding that a plaintiff may not maintain an action in which he must, to make out his case, invoke aid from an illegal demand or

contract); Malden Mills Indus., Inc. v. Ilgwu Nat'l Ret. Fund, 766 F. Supp. 1202, 1209 n.11 (D. Mass. 1991) ("When the term of a contract,...is contrary to or violates an explicit public policy which is 'well defined and dominant,' however, the term is unenforceable") (internal quotation omitted); New Fairfield Bd. of Educ. v. Cortese, No. CV030349701S, 2005 Conn. Super. LEXIS 399 at *20 (Conn. Super. Ct. Jan. 24, 2005) (unpublished opinion) (deeming unenforceable a provision of settlement agreement prohibiting parents from due process hearing to challenge their child's school placement and enforcing remainder of agreement).

An otherwise legal agreement will not be rendered unenforceable merely because one provision in the agreement is deemed illegal. Indeed, the Court has the authority to ignore unreasonable provisions of a contract and enforce the remaining provisions of the contract. See Cortese, 2005 Conn. Super. LEXIS 399, at *21-22 ("Although one part of [a] settlement agreement may be declared unenforceable as against public policy, the remainder of the agreement may be severed from the whole and still be enforced"); see also Venture Partners, Ltd. v. Synapse Techs., Inc., 679 A.2d 372, 377 (Conn. App. Ct. 1996). A severable contract is one in its nature and purpose susceptible of division and apportionment. Venture Partners, Ltd., 679 A.2d at 377. In determining the severability of a contract, the court looks to whether the contract's parts and its consideration are common to or independent of each other. Id. If Massachusetts law were to apply, the Court would maintain the ability to ignore Mr. Wilson's unenforceable, added provision. See, e.g., In re. 604 Columbus Ave. Realty Trust v. Capital Bank & Trust Co., 119 B.R. 350, 372 (D. Mass. 1990) ("In Massachusetts, the illegality of one portion of an otherwise legal agreement does not necessarily render the entire agreement unenforceable.").

Mr. Wilson's handwritten terms requiring GenRe to defy any court-ordered garnishments are both against public policy and likely illegal. See Cortese, 2005 Conn. Super. LEXIS 399, at *21-22. Indeed, Mr. Wilson himself appears to recognize the legal impossibility of his suggested conditions, asking GenRe to "pls [sic] leave me as much discretion as legally possible to manage my taxes...(Compl., ¶ 34; Ex. 3 to Compl.) (emphasis added). Accordingly, this Court should ignore Mr. Wilson's handwritten, illegal provisions and enforce the remaining portions of the General Release. See Cortese, 2005 Conn. Super. LEXIS 399, at *21-22. By disregarding these additional provisions, the contract may be given effect according to its terms and pursuant to the parties' understanding. See Duse, 252 F.3d at 158; Venture Partners, Ltd., 679 A.2d at 377. GenRe has fully complied with the remaining provisions of the General Release by providing Mr. Wilson a check for \$6,302.42, representing the agreed upon amount of \$12,500.00 minus applicable taxes and deductions. (Ex. 3, 7 to Compl.). The General Release is a valid contract and consequently Mr. Wilson is bound to comply with his obligation to release and forever discharge the Defendants of and from any and all claims, known and unknown, against LHH, Barbara Barra, and Paul O'Donnell.

III. EMINENT ENERGY PROMOTIONS LACKS STANDING TO BRING A SUIT AND THUS ITS CLAIM SHOULD BE DISMISSED

Plaintiff Eminent Energy Promotions' ("EEP") claim should be dismissed because it lacks standing to bring suit against the Defendants. This undefined entity cannot state a cause of action against Defendants because it has not suffered an injury-in-fact and it is not a third-party beneficiary to the General Release. Based on any and all of these grounds, EEP's claim must be dismissed.

A. EEP Has Not Suffered An Injury-In-Fact Sufficient To Establish Standing

To establish standing, a plaintiff must satisfy three fundamental constitutional requisites: (1) an injury-in-fact; (2) causation; and (3) redress ability. Benjamin v. Aroostook Med. Ctr., Inc., 57 F.3d 101, 104 (1st Cir. 1995); McInnis-Misenor v. Me. Med. Ctr., 319 F.3d 63, 67 (1st Cir. 2003) (A litigant must prove "that he personally has suffered some actual or threatened injury as a result of the putatively illegal conduct of the defendant, and that the injury can be fairly traced to the challenged action and is likely to be redressed by a favorable decision") (internal quotations omitted). To satisfy the first element, injury-in-fact, a plaintiff must demonstrate that he has sustained or is immediately in danger of sustaining some direct injury that is both real and immediate, and not conjectural or hypothetical. Steir v. Girl Scouts of the USA, 383 F.3d 7, 15 (1st Cir. 2004). EEP bears the burden of establishing that standing exists. Id.; Benjamin, 57 F.3d at 104 ("The burden of alleging facts necessary to establish standing falls upon the party seeking to invoke the jurisdiction of the federal court.").

EEP lacks standing in part because it cannot prove that it has suffered an injury-in-fact as a result of the Defendants' allegedly illegal conduct. See Benjamin, 57 F.3d at 104; see also McInnis-Misenor, 319 F.3d at 67 (Noting that Rule 12(b)(6) does not require the court to make inferences necessary to establish there is federal jurisdiction). The Plaintiffs fail to aver that EEP has sustained, or is immediately in danger of sustaining, a direct injury that is real and immediate and not conjectural or hypothetical. See Steir, 383 F.3d at 15. Indeed, *no where* in the Complaint do the Plaintiffs particularize EEP's alleged injury. Accordingly, EEP cannot meet its burden to establish standing. See id.

B. <u>EEP Lacks Standing As It Is Not A Third-Party Beneficiary To The General Release</u>

EEP additionally lacks standing to bring a claim against Defendants because it is not a third-party beneficiary to the General Release. Prudential limitations are placed on the exercise of federal court jurisdiction: a plaintiff must assert his own legal rights and interests, and cannot rest his claim to relief on the legal rights or interests of third parties. McInnis-Misenor, 319 F.3d at 68; see also Benjamin, 57 F.3d at 105 (positing that "the prudential rule against third-party standing" provides that standing does not lie where the plaintiff asserts the rights and interests of a third party and not his own). In order to recover as a third-party beneficiary to a contract under Massachusetts law, a plaintiff must show that it was an intended beneficiary of a contract between the promisor and the promisee. See Spinner v. Nutt, 417 Mass. 549, 555 (1994). A party is an intended beneficiary where the circumstances indicate that the promisee intends to give the beneficiary the benefit of the promised performance. Id. The fact that a third party is incidentally benefited is not sufficient to qualify that third party as a third-party beneficiary to the contract. See id. at 556; see also In re. Pharm. Indus. Average Wholesale Price Litig., 339 F. Supp. 2d 165, 176 (D. Mass. 2004) (noting that indirect standing is disfavored by the courts because it lead to double recovery and because the necessary causal link between the actions of the primary violator and the party claiming injury is too remote).

EEP plainly was not a third-party beneficiary to the General Release and thus lacks standing to sue. See McInnis-Misenor, 319 F.3d at 68. There is no evidence, in either the General Release or in the Complaint, tending to show that GenRe and Mr. Wilson entered into the General Release with the intent to benefit the third party, EEP. See Spinner, 417 Mass. at 549. The General Release does not include any language creating an obligation running to EEP, or indicating any knowledge of EEP's existence. See id. The fact that EEP may have gained an

incidental benefit from execution of the General Release is not enough to support third-party beneficiary status. See Spinner, 417 Mass. at 556. Because EEP lacks standing, the Court is without subject matter jurisdiction to determine the party's alleged claims.

IV. EEP, AN UNINCORPORATED ASSOCIATION OR UNINCORPORATED SOLE PROPRIETORSHIP, CANNOT BE A PARTY TO LITIGATION

Even if EEP alleged a concrete injury in the Complaint, EEP cannot be party to the present litigation because it is, at most, an unincorporated association or unincorporated sole proprietorship.⁸ In Massachusetts, an unincorporated association cannot be a party to litigation. See, e.g., Save the Bay, Inc. v. Dep't of Pub. Utils., 366 Mass. 667, 675 (1975); Maria Konopnicka Soc'y of the Holy Trinity Polish Roman Catholic Church v. Maria Konopnicka Soc'y, 331 Mass. 565, 568 (1954) ("it is settled law that [an unincorporated association] is not a separate entity and cannot be a party to litigation.") (suit against unincorporated association dismissed because it was not a legal entity); Tyler v. Boot & Shoe Workers' Union, 285 Mass. 54, 55 (1933) (holding that a voluntary unincorporated association cannot be a party to litigation and has no capacity to sue or to be sued in its own name); Cheever v. Graves, 32 Mass. App. Ct. 601, 604-05 (1992) (noting that an unincorporated association may not be a party to litigation); Harvard Square Def. Fund, Inc. v. Planning Bd. of Cambridge, 27 Mass. App. Ct. 491, 496 n.9 (1989). The First Circuit Court of Appeals has applied this doctrine to unincorporated sole proprietorships as well. Murphy v. Erwin-Wasey, 460 F.2d 661, 666 (1st Cir. 1972) (applying to an unincorporated sole proprietorship the Massachusetts requirement that an unincorporated association sue only in the name of its owners and not in its own name). In doing so the court referred to the defendant's unincorporated sole proprietorship as "nothing more than a name by which the proprietor does business." Id.

⁸ EEP is not registered with the Massachusetts Secretary of State as a corporation, limited liability company or partnership, or voluntary association.

EEP likewise is nothing more than a name by which Mr. Wilson does business and thus cannot be a party to the present litigation. EEP is the "vehicle by which plaintiff accumulates long-term wealth for plaintiff's children, thereby promoting their financial security and welfare." (Compl., ¶¶ 29, 30). Mr. Wilson has already brought suit under his own name to vindicate his perceived injuries. EEP, Mr. Wilson's unincorporated association or sole proprietorship, is not a separate legal entity and therefore cannot independently bring a cause of action against the defendants. See Murphy, 460 F.2d at 666.

CONCLUSION

For the foregoing reasons, Defendants respectfully request that this Court dismiss Plaintiffs' Complaint and enter judgment for Defendants on the Complaint in its entirety.

Respectfully submitted,

Barbara Barra, Paul O'Donnell, and Lee Hecht Harrison LLC,

By their attorneys,

/s/ Thomas Royall Smith

Thomas Royall Smith (BBO # 470300) Amanda S. Rosenfeld (BBO # 654101) Jackson Lewis LLP 75 Park Plaza Boston, MA 02116 (617) 367-0025

Dated: May 13, 2005

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CA 05 30047 MA

Bruce Wilson, Individually & for the interests & welfare of Plaintiff's Children 351 Pleasant Street Suite B . PMB 352 **Hampshire County** Northampton, MA 01060.

PLAINTIFF #1

PLAINTIFF #2

eminent energy promotions bruce wilson, president 351 pleasant street suite b . pmb 352 hampshire county northampton . ma . 01060

versus

COMPLAINT

Barbara Barra, Individually as Officer **Executive Vice President** Lee Hecht Harrison 50 Tice Boulevard **Bergen County** Woodcliff Lake, NJ 07677

DEFENDANT #1

Paul O'Donnell, Individually as Officer & Director **Chief Executive Officer** Lee Hecht Harrison 50 Tice Boulevard **Bergen County** Woodcliff Lake, NJ 07677

DEFENDANT #2

Lee Hecht Harrison, Corporately 50 Tice Boulevard **Bergen County** Woodcliff Lake, NJ 07677

DEFENDANT #3

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PARTIES

- 1. Plaintiff #1 is a resident of Hampshire County, Massachusetts and a citizen of the **United States**
- 2. Plaintiff #2 is a resident of Hampshire County, Massachusetts and a citizen of the **United States**
- 3. Defendant #1 is a resident of Bergen County, New Jersey and citizen of the United **States**
- 4. Defendant #2 is a resident of Bergen County, New Jersey and citizen of the United
- 5. Defendant #3 is a resident of Bergen County, New Jersey and citizen of the United **States**

JURISDICTION

- 6. This court has jurisdiction over this matter, including but not limited to:
 - a. Title 42 . Chapter 21 . U.S.C. \$ 1983
 - b. diversity of residences; different states [Massachusetts, New Jersey, Connecticut & Delaware]
 - c. damage to plaintiff's interests, along with amounts in contention, exceed \$75,000 threshold

FACTS

- 7. plaintiff and General Reinsurance Corporation, 695 East Main Street, Stamford, CT 06901 ["gen re"], plaintiff's former employer, are two of two signatories to an Agreement and General Release [the "agreement"] dated September 8, 2004 [Exhibit #1]
- 8. defendants are not signatories to the agreement
- 9. defendants agreed to provide plaintiff outplacement assistance services by way of a Professional Services Contract [the "contract"] embedded in the agreement as paragraph (2e)

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- 10. defendants agreed to provide professional services to plaintiff independently, and apart from, other services and consideration provided to plaintiff by gen re, under the agreement [i.e. delivery of medical insurance benefits or life insurance services]
- 11. defendants are experienced, senior executives in the provision of professional outplacement and career services [Exhibit #4]
- 12. defendants and gen re are two of two signatories to the contract
- 13. plaintiff is not a signatory to the contract
- 14. the professional services contract, is an asset owned 100% by the plaintiff, along with ownership interests in other benefits, rights and assets in the agreement as a signatory to the agreement
- 15. plaintiff's ownership interests in the various assets provided by the agreement, each in their respective "stores of value", including the contract, are 100%, unencumbered, pledged or otherwise not garnished or limited in use or disposition
- 16. the term of the agreement is twelve months, from November 1, 2004 to October 31, 2005

- 17. the term of the contract is twelve months, from November 15, 2004 to November 15, 2005 [Exhibit #2]
- 18. the unused portion of the financial value of the professional services contract is represented by defendants to be \$12,500 [Exhibit #3]
- 19. plaintiff submitted three requests to defendants, during the time period from November 15, 2004 to January 28, 2005, for a copy of the professional services contract
- 20. defendants have denied & refused all three plaintiff requests, all without explanation; therefore plaintiff has no evidence to validate the credibility of the contract's value [similar contracts are reported to have value many times what has been represented by defendants, often billing as much as \$5,000 to \$10,000 per month)
- 21. the agreement with gen re requires plaintiff grant a general release to General Reinsurance Corporation and its agents, from any and all claims, known and unknown, "as of the date of execution of the agreement and general release"
- 22. the referenced civil action arises from a claim occurring after the date of execution of the agreement, by an agent of General Reinsurance Corporation; therefore, the terms of the general release in the agreement do not apply to the current civil action, and plaintiff is not obligated to abide by those terms in this current action

- 23. defendants arbitrarily, unilaterally, without credible bases, and without consent of plaintiff, terminated their professional services contract on January 28, 005, representing approximately 20% of the time & value used under the contract, leaving 80% as the unused portion of the value of the contract [Exhibit **#5**]
- 24. plaintiff does not have standing to contest defendants' right to terminate the contract; plaintiff has no contract document evidencing the contract that might provide standing to do so
- 25. defendants arbitrarily, unilaterally without credible bases, and without consent of plaintiff, credited the unused portion of the professional services contract, plaintiff's asset, to plaintiff's former employer, General Reinsurance Corporation, rather than directly to plaintiff, as suggested and later requested
- 26. plaintiff disputes the manner and method of the implementation of defendant's termination decision, specifically, the unilateral assertion of ownership rights over plaintiff's asset (the unused portion of the professional services contract) exercised through the put back to geл re of the financial value of the asset, rather than direct delivery to plaintiff
- 27. this asset is owned by plaintiff, over which defendants invaded and trampled plaintiff's contractual property ownership right to the use of the asset, or any other action plaintiff deems necessary and appropriate

- 28. plaintiff relied on, and was becoming increasingly reliant on, during the time from contract inception, November 15, 2004 to date of termination, January 28, 2005 (the 20% expired), the value of the defendant's professional services, provided to plaintiff and plaintiff's business, by a three-person team, for the initiation, design, development and launch of a new, entrepreneurial program and for-profit business serving teens under a sulcide prevention effort
- 29. plaintiff created the new business to provide income to support plaintiff, and to support plaintiff's children, upon termination of the agreement on October 31, 2005
- 30. plaintiff created the new business to be the vehicle by which plaintiff accumulates long-term wealth for plaintiff's children, thereby promoting their financial security and welfare
- 31. defendants actions compromised plaintiff's contractual property right to the professional services asset by falsely asserting unilateral ownership rights over its use, and put at risk the value of the asset by sending it back to gen re as a credit where it was previously known various orders had a high probability of compromising the value to plaintiff, damaging plaintiff's interests, and Introducing a divergence in interests with gen re
- 32. loss of the asset, and loss of use of the asset, caused plaintiff to cease new program and business activities, suffering financial and economic losses due to lost business opportunities

- 33. defendants induced gen re, or gen re volunteered, to negotiate settlement of defendant's damages by cash compensation in the amount of \$12,500 [Exhibit #3]
- 34. plaintiff agreed to enter the settlement agreement on conditions, one of which was that the value of the contract asset not be subjected to any garnishments, court orders or other levies excluding tax withholding [Exhibit #3, page 3 & Exhibit #9]

"the value of the outplacement contract was not subject to any court orders applying to, or involving, gen re at its inception, or at any time thereafter, and should not, therefore, be subject to any such orders now"

- 35. in the settlement & internal payment administrative process, general reinsurance corporation implemented an erroneous deduction in the amount of a \$3,583 garnishment by arbitrarily and unilaterally, reclassifying the asset from its store of value as a contract asset, to a store of value as cash compensation, thereby wrongly subjecting the asset to existing court orders [Exhibit #6]
- 36. the professional decisions of the defendants wrongly stripped plaintiff of plaintiff's use, and ownership, of the contract asset for a five week period of time, from date of termination, January 28, 2005, to date of settlement March 3, 2005, representing approximately 11% of the contract's financial value, as prorated for the fifty-two week term of the contract. Plaintiff's former employer, acting on behalf of defendants, wrongly implemented a 28% haircut, or deduction, on the gross amount, which is represented to be \$12,500, or \$3,583, resulting in net cash proceeds of \$6,302.42 [Exhibit #7]

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- 37. the haircut was implemented after plaintiff alerted former employer that the asset, in its "store of value" as a professional services asset 100% owned by plaintiff, as a signatory to the agreement, was not at the time of agreement inception, or at the time of the contract inception, or at any other time thereafter, subject to deductions or haircuts other than those for tax withholding
- 38. the actions of plaintiff's former employer, on behalf of defendants, have introduced a schism into the relationship of interests with plaintiff, creating a divergence of interests that were - previous to defendants' termination of the contract, and method of implementation of its termination decision - perfectly aligned
- 39. plaintiff is repulsed by the creation & emergence of a divergence of interests with his former employer, especially in view of plaintiff's responsibilities, parental and otherwise, to promote, defend and advance the financial security and welfare of plaintiff's children
- 40. plaintiff requires perfect alignment of interests with former employer because former employer is providing cash payments during the term of the agreement to support plaintiff and plaintiff's children [Exhibit #8]; therefore, plaintiff rejected the settlement offer. Plaintiff has not negotiated the check for cash proceeds, evidencing no meeting of the minds on the settlement.
- 41. plaintiff's invitations to defendants to voluntarily settle the matter have been ignored

- 42. plaintiff's former employer disavowed any responsibility for resolving their internal payment administrative snafu in plaintiff's favor [Exhibit #6]
- 43. plaintiff moved to proactively resolve the schism of interests, to cure the defect in a manner that does not enlarge the divergence of interests already introduced, but in a manner that eliminates the divergence, so as not to put at risk the cash payments under the agreement
- 44. the appropriate and judicious solution to obliterating the newly-introduced schism of interests is to rightly align responsibility with behavior; therefore, first, gen re is to be excused for acting on behalf of defendants [i.e. by way of plaintiff's rejection of the settlement offer], and second, through the filing of this civil motion, plaintiff requests the court to order defendants to account for their behavior and decisions through payment of cash compensation to plaintiff for damages caused personally & professionally, an action it has willfully refused to implement to date, despite repeated requests from plaintiff, and even to the point of hiding their identity behind plaintiff's former employer in the settlement negotiations
- 45. plaintiff believes the behavior of defendants toward plaintiff has been reckless and negligent, and will continue unabated, placing at risk the interests of future clients; plaintiff believes only a court-imposed solution can effectively modify defendants' behavior. Plaintiff has observed the high degree of effectiveness of punitive damages in similar cases to successfully modify unprofessional behavior, by deterrence and discouragement of such behavior

RELIEF & REMEDY

Motion for Summary Judgment in the amount of \$105,000 [one hundred five thousand united states dollars] against defendants and in favor of plaintiff

Before-tax cash compensation in the amount of \$105,000, exclusive of taxes, allocated as follows:

Bruce Wilson, Individually & for the Interests & welfare of Plaintiff's Children \$12,500, or true prorated dollar value of unused professional services contract

eminent energy promotions, Corporately
\$12,500, or true prorated dollar value of unused professional services contract
\$5,000 for lost program & business opportunities (\$1,000 net profit per
weekly promotional concert tours]

Punitive damages in the amount of \$75,000

No action to be taken against General Reinsurance Corporation

plaintiff's interests are to remain cordial and perfectly aligned, for plaintiff's benefit and for the financial security and welfare of plaintiff's children

No replacement of professional services contract with another professional services contract or firm, including defendants' firm

Signature_

Bruce Wilson 351 Pleasant Street Suite B . PMB 352 Hampshire County Northampton, MA 01060

413.262.8857 mobile eminentenergy@yahoo.com

Buce Wilson

Plaintiff #2

Signature_

eminent energy promotions bruce wilson, president 351 pleasant street suite b . pmb 352 hampshire county northampton . ma . 01060

413.262,8857 mobile eminentenergy@yahoo.com

EXHIBIT #1

AGREEMENT AND GENERAL RELEASE

General Reinsurance Corporation, with offices at 695 East Main Street, Stamford, CT 06901, (referred to throughout this Agreement as the "Company"), and Bruce L. Wilson ("Employee") agree that:

- Last Day of Employment. Employee's last day of employment with the Company is October 31, 2004 ("Termination Date").
- Consideration. In consideration for signing this Agreement and General Release and compliance with the promises made herein, the Company agrees as follows:
- Inactive Status. Employee's last day of active employment is September 8, 2004 ("Last Day in Office"). Employee will be on inactive status for the period beginning on the Last Day in Office and ending on October 31, 2004, the Termination Date. During this period Employee will be on inactive status and will continue on payroll for salary and benefit purposes only. It is understood and agreed that while on inactive status, Employee will not perform and will owe no services to the Company and the Company owes no obligations to Employee other than as set forth in this Agreement.
- Severance Pay. The Company agrees to pay to Employee severance pay benefits equal to one month of base salary at his/her normal rate of pay for each year of service, provided however, severance pay does not exceed a maximum of twelve (12) months base salary. That is, the Company promises to pay the Employee a total of \$179,095.00 in semi-monthly installments for the period from November 1, 2004 through October 31, 2005 (the "Severance Pay Period"). All payments are to be made less appropriate taxes and deductions.
- Medical and Dental COBRA Coverage. If Employee elects to continue medical C. and/or dental coverage under the Company's Group Medical and Dental Expense Plan in accordance with the continuation requirements of COBRA, the Company shall pay for a portion of the cost of said coverage beginning on the Termination Date and ending on the earlier of (i) the last day of the Severance Pay Period or (ii) the day Employee commences employment with an employer providing health benefits. The Employee's share of the cost of COBRA coverage during the Severance Pay Period shall be an amount equal to the cost of coverage for an active employee electing the same benefit coverage option(s) elected by Employee. Thereafter, Employee shall be entitled to elect to continue such COBRA coverage for the remainder of the COBRA period, at his/her own expense. Employee shall give the Company written notice of his/her employment with an employer providing health benefits within one (1) week of such employment.

By executing and returning this Agreement, Employee authorizes the Company to deduct the Employee's cost of medical and dental coverage from the severance payments provided pursuant to paragraph "2(b)" above.

Life Insurance Coverage. An Employee's Basic Life Insurance coverage will continue in effect during the Severance Pay Period at the coverage level in effect as of the Employee's Termination Date. Life Insurance Severance Benefits coverage will terminate as of the last day of the Employee's Severance Pay Period.

e <u>Outplacement Assistance.</u> The Company has engaged the services of Lee Hecht Harrison to provide Employee professional outplacement counseling

3 Non-Solicitation.

- Employee acknowledges and agrees that notwithstanding anything in this Agreement to the contrary, payment of any Severance Payment and eligibility for Severance Benefits pursuant to paragraph "2" above is expressly contingent upon Employee's compliance with this paragraph "3". Employee agrees that for the duration of the Severance Pay Period, the Employee will not, directly or indirectly induce or attempt to induce, or cause any person or other entity to induce or attempt to induce, any employee of the Company or any of its subsidiaries or affiliates to leave the employ of the Company or any of its subsidiaries or affiliates, or hire, attempt to hire or assist any person or other entity to hire or attempt to hire, any such employee of the Company or any of its subsidiaries or affiliates.
- b. In the event that an Employee is in violation of any of the Employee's obligations under the non-solicitation agreement described in this paragraph "3(a)", Employee shall forfeit any and all rights to any Severance Payments and Severance Benefits under this Agreement. If the Company has not yet paid the Employee a Severance Payment or Severance Benefit or any portion of a Severance Payment or Severance Benefit as of the date the Company learns that the Employee violated any of his or her obligations under the non-solicitation agreement, the Company is not required to pay any further Severance Payments or Severance Benefits to the Employee under the Agreement. If the Company paid the Employee a Severance Payment or any portion of a Severance Payment before the date on which the Company learned that the Employee violated any of his or her obligations under the non-solicitation agreement, the Employee shall return to the Company, and the Company shall be entitled to recover, the full amount of that Severance Payment from the Employee.
- 4. <u>Benefit Plans.</u> In accordance with normal procedures applicable to employees who separate from service, Employee's participation in all Company benefit plans shall terminate as of the Employee's Termination Date, except as provided in paragraph "2" above and except to the extent that any such plan may provide for continuing participation at the Employee's expense

Furthermore all benefits provided to Employee are determined in accordance with the provisions of the applicable plan document. In the event of a conflict, the plan document will govern. General Re Corporation and the Company reserves the right to amend and/or terminate its benefit plans from time to time and at any time at the Company's sole discretion.

- 5. No Consideration Absent Execution of this Agreement. Employee understands and agrees that he/she would not receive the monies and/or benefits specified in paragraph "2" above, except for his/her execution of this Agreement and General Release and the fulfillment of the promises contained herein.
- 6. <u>Vacation</u>. Employee will be paid a lump sum payment, less applicable taxes and deductions, for any accrued, but unused 2004 vacation days and for any unused 2003 vacation days carried over to 2004 (up to a maximum of five (5) vacation days) as of the Termination Date.

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- Re-employment of Employee. Employee understands and agrees that in the event of Employee's reemployment by the Company, the Severance Pay and Medical, Dental and/or Life Insurance coverage's provided pursuant to paragraphs "2" above shall cease as of the date of Employee's rehire.
- Revocation. Employee may revoke this Agreement and General Release for a period of seven (7) days following the day he/she executes this Agreement and General Release. Any revocation within this period must be submitted, in writing, to Zoe Hopkins, Senior Vice President, and state, "I hereby revoke my acceptance of our Agreement and General Release." The revocation must be personally delivered to Zoe Hopkins or her designee, or mailed to Zoe Hopkins, General Reinsurance Corporation, 695 East Main Street, Stamford, CT 06901 and postmarked within seven (7) days of execution of this Agreement and General Release. This Agreement and General Release shall not become effective or enforceable until the revocation period has expired. If the last day of the revocation period is a Saturday, Sunday, or legal holiday, then the revocation period shall not expire until the next following day which is not a Saturday, Sunday, or legal holiday.
- General Release of Claim. Employee knowingly and voluntarily releases and forever discharges the Company, its parent corporations, affiliates, subsidiaries, divisions, predecessor organizations, successors and assigns, and the current and former employees, officers, directors, attorneys and agents thereof (referred to collectively throughout this Agreement as the "Released Entities"), in their official and individual capacities of and from any and all claims, known and unknown, against the Company, which Employee, his/her heirs, executors, administrators, successors, and assigns (referred to collectively throughout this Agreement as "Employee") have or may have as of the date of execution of this Agreement and General Release, including, but not limited to, any alleged violation of:
- The United States and/or State Constitutions;
- Title VII of the Civil Rights Act of 1964, as amended;
- The Civil Rights Act of 1991;
- Sections 1981 through 1988 of Title 42 of the United States Code, as amended;
- The Employee Retirement Income Security Act of 1974, as amended;
- The Fair Credit Reporting Act;
- The Immigration Reform Control Act, as amended;
- The Americans with Disabilities Act of 1990, as amended;
- The Age Discrimination in Employment Act of 1967, as amended;
- The Occupational Safety and Health Act, as amended;
- The Worker Adjustment and Retraining Notification Act;

- The Equal Pay Act;
- The Consolidated Omnibus Budget Reconciliation Act, as amended;
- The Family and Medical Leave Act of 1993;
- The Uniformed Services Employment and Reemployment Rights Act;
- Employee Polygraph Protection Act;
- The Connecticut Family and Medical Leave Act;
- The Connecticut Human Rights and Opportunities Act;
- The Connecticut Minimum Wage Law, as amended;
- The Connecticut Wage and Hour Laws, as amended;
- Equal Pay Law for Connecticut, as amended;
- Whistleblower Act for Connecticut;
- Connecticut Free Speech Act;
- any other federal, state or local civil or human rights law or any other local, state or federal law, regulation or ordinance;
- any public policy, contract (express, written or implied), tort, or common law;
- any claims for vacation, sick or personal leave pay or payment pursuant to any practice, policy, handbook, or manual of the Company; or
- any allegation for costs, fees, or other expenses including attorneys' fees incurred in these matters.
- 10. <u>No Claims Exist.</u> Employee confirms that no claim, charge, complaint, or action exists in any forum or form. In the event that any such claim, charge, complaint or action is filed, Employee shall not be entitled to recover any relief or recovery therefrom, including costs and attorney's fees.
- 11. <u>No Participation in Claims.</u> Employee understands that if this Agreement were not signed, Employee would have the right to voluntarily assist other individuals or entities in bringing claims against the Company. Employee hereby waives that right and he/she will not provide any such assistance other than assistance in an investigation or proceeding conducted by an agency of the United States government.

Applicable Data. Attached as Exhibit "A" is a list of the job titles and ages of all individuals eligible for severance benefits offered by the Company. Attached, as Exhibit "B" is a list of the ages of all individuals in Employee's job classification or organizational unit who are ineligible for severance benefits.

13. Confidentiality

- Employee agrees not to divulge at any time any information of a confidential or sensitive nature with which Employee has been entrusted or which has come into Employee's possession while an employee of the Company or any Released Entities, nor will Employee disparage the Company or any Released Entities, their employees, directors, or officers, or their business or reputation.
- b. Unless required by valid subpoena or other legal process, Employee agrees not to disclose any information regarding the existence or substance of this Agreement and General Release, except to an attorney and/or accountant with whom Employee chooses to consult regarding his/her consideration of this Agreement and General Release, except to an immediate family member, or except to obtain compliance with the Agreement.
- Employee's Cooperation. Employee agrees to cooperate with the Company in any litigation or arbitration involving matters in which Employee participated during his/her employment or about which Employee has acquired knowledge during his/her employment by the Company. The Company shall pay any expenses incurred by Employee at its request to such litigation or arbitration.
- Repayment of Debt to Company. Employee agrees either to pay in full or to make arrangements with the Company for full payment within a reasonable time of any indebtedness of the Company incurred in connection with his/her employment, including any financial obligations incurred on Company credit cards, or otherwise paid for Employee on his/her behalf by the Company. If full payment of all such indebtedness is not received by the Employee's Termination Date, the Company will reduce the amount of benefits paid hereunder by an amount equal to the outstanding indebtedness.
- No Future Application for Employment. Employee shall not apply for employment with 16. General Re Corporation and/or its subsidiary corporations on or after the Termination Date.
- Governing Law and Interpretation. This Agreement and General Release should be 17. governed and conformed in accordance with the laws of the State of Connecticut without regard to its conflict of laws provision. Should any provision of this Agreement and General Release be declared illegal or unenforceable by any court of competent jurisdiction and cannot be modified to be enforceable, excluding the general release language, such provision shall immediately become null and void, leaving the remainder of this Agreement and General Release in full force and effect. However, if any portion of the general release language were ruled to be unenforceable for any reason, Employee shall return the consideration paid hereunder to the Company.
- Nonadmission of Wrongdoing. Employee agrees that neither this Agreement and General Release nor the furnishing of the consideration for this Release shall be deemed or construed at anytime for any purpose as an admission by the Company of any liability or unlawful conduct of any kind.

- Amendment. This Agreement and General Release may not be modified, altered or changed except upon express written consent of both Parties wherein specific reference is made to this Agreement and General Release
- Entire Agreement. This Agreement and General Release sets forth the entire agreement between the Employee and the Released Entities hereto, and fully supersedes any prior agreements or understandings between the parties. Employee acknowledges that he/she has not relied on any representations, promises, or agreements of any kind made to him/her in connection with his/her decision to accept this Agreement and General Release, except for those set forth in this Agreement and General Release.

EMPLOYEE HAS BEEN ADVISED IN WRITING THAT HE/SHE HAS UP TO FORTY-FIVE (45) DAYS TO CONSIDER THIS AGREEMENT AND GENERAL RELEASE AND TO CONSULT WITH AN ATTORNEY PRIOR TO EXECUTION OF THIS AGREEMENT AND GENERAL RELEASE.

EMPLOYEE AGREES THAT ANY MODIFICATIONS, MATERIAL OR OTHERWISE, MADE TO THIS AGREEMENT AND GENERAL RELEASE DO NOT RESTART OR AFFECT IN ANY MANNER THE ORIGINAL FORTY-FIVE DAY CONSIDERATION PERIOD.

HAVING ELECTED TO EXECUTE THIS AGREEMENT AND GENERAL RELEASE, TO FULFILL THE PROMISES SET FORTH HEREIN, AND TO RECEIVE THEREBY THE SUMS AND BENEFITS SET FORTH IN PARAGRAPH "2" ABOVE, EMPLOYEE FREELY AND KNOWINGLY, AND AFTER DUE CONSIDERATION, ENTERS INTO THIS AGREEMENT AND GENERAL RELEASE INTENDING TO WAIVE, SETTLE AND RELEASE ALL CLAIMS HE/SHE HAS OR MIGHT HAVE AGAINST THE COMPANY, ITS PARENT CORPORATIONS, AFFILIATES, SUBSIDIARIES, DIVISIONS, PREDECESSOR ORGANIZATIONS, SUCCESSORS AND ASSIGNS, AND THE CURRENT AND FORMER EMPLOYEES, OFFICERS, DIRECTORS AND AGENTS THEREOF, IN THEIR OFFICIAL AND INDIVIDUAL CAPACITIES.

IN WITNESS WHEREOF, the parties hereto knowingly and voluntarily executed this Agreement and General Release as of the date set forth below:

General Reinsurance Corporation

Zoe P. Hopkins

Senior Vice President - GRC

Dated: September 8, 2004

9-10-04

EXHIBIT #2

LEE HECHT HARRISON

One Landmark Square, 15th Floor, Stamford, CT 06901

Ms. Zoe Hopkins Vice President General Reinsurance Corp. 695 East Main Street Stamford, CT 06904

Invoice

195663

Invoice Date November 17, 2004

Page

1 of 1

For Professional Services

Client Name:

Wilson, Bruce

12,500.00

Type of Service:

Executive Service 12 Months

Duration: Service Location:

Hartford, CT

Start Date:

11/15/04

TOTAL AMOUNT DUE:

12,500.00

INVOICE DUE DATE: 11/27/04

Please MAIL your payment to: Los Bacht Harrison LLC

Dept CH #10544

Palatine, IL 60055-0544

or wire TRANSFER your payment to:

Bank: Mellon Bank

3 Mellon Centur Pittsburgh, PA 15259

ABA #: 043000261

Acct: Lee Hecht Barrison LLC

Acat #: 079-2503

Lee Hecht Harrison LLC Federal Taxpayer ID #: 11-3575564

For billing inquiries, call 203-964-9600

PFO 3100HOS

2.28.05

signed amendment enclosed.

pls let me know if there are any other 15500 - the Buce

L: 200,

EXHIBIT #3

Gen Re.

Zoe P. Hopkins Senior Vice President and Assistant General Coursel

February 24, 2005

Bruce Wilson
Eminent Energy Promotions
351 Pleasant Street
Suite B PMB 352
Northhampton, MA 01060

Re: Outplacement

Dear Bruce:

This will confirm our telephone conversation earlier this week regarding your dissatisfaction with the outplacement services offered to you by Lee Hecht Harrison.

The Company has offered to pay you a lump sum payment of \$12,500.00, less taxes and deductions, in return for a release of all claims relating to outplacement services.

The amount of \$12,500.00 represents the value of the Lee Hecht Services, as confirmed by their invoice dated November 17, 2004, a copy of which is enclosed.

Enclosed are duplicate originals of a Release Agreement. Please sign and return one original in the enclosed return envelope. The second copy is for your files.

Please let me know if you have any questions

Regards,

Zoc P. Hopkins

Enclosure

General Reinsurance Corporation
Financial Centre, 695 East Main Street, Stamford, CT 06901
Tel: 203 328 5509, Fax 203 328 6071
zhopkinu@genre.com, www.genre.com
A Berkshire Hathaway Company

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EXHIBIT #3

AMENDMENT TO AGREEMENT AND GENERAL RELEASE

General Reinsurance Corporation, with offices at 695 East Main Street, Stamford, CT 06901, (referred to throughout this Amendment as the "Company"), and Bruce L. Wilson ("Employee") agree to amend the Agreement and General Release dated September 9, 2004 (the "Agreement") as follows:

- Consideration. In consideration for signing this Amendment to Agreement and General Release (the "Amendment") and in lieu of the Outplacement Assistance provided to Employee under Paragraph 2e of the Agreement, the Company agrees to pay Employee a total of \$12,500.00 representing the full value of such Outplacement Assistance to Employee. A copy of the Outplacement Assistance agreement with Lee Hecht Harrison is attached hereto. The payment is to be made less appropriate taxes and deductions.
- 2. No Consideration Absent Execution of this Amendment. Employee understands and agrees that he would not receive the monies specified in Paragraph "1" above, except for his execution of this Amendment and the fulfillment of the promises contained herein.
- discharges the Company and Lee Hecht Harrison ("Lee Hecht"), their parent corporations, affiliates, subsidiaries, divisions, predecessor organization, successors and assigns, and their current and former employees, officers, directors, attorneys and agents thereof (referred to collectively throughout this Amendment as the "Released Entities"), in their official and individual capacities of and from any and all claims, known and unknown, against the Company and Lee Hecht, which Employee, his heirs, executors, administrators, successors, and assigns (referred to collectively throughout this Amendment as "Employee") have or may have as of the date of execution of this Amendment, including, but not limited to any and all claims relating to Outplacement Assistance provided to Employee from September 9, 2004 up to the date of execution of this Amendment, any public policy, contract (express, written or implied), tort or common law, any allegation for costs, fees, or other expenses including attorneys' fees incurred in these matters.
- 4. Entire Agreement. Except as provided in this Amendment, the Agreement sets forth the entire agreement between the Employee and the Released Entities hereto, and fully supersedes any prior agreements or understandings between the parties. Employee acknowledges that he has not relied upon any representations, promises, or agreements of any kind made to him in connection with his decision to accept this Amendment, except for those set forth in this Amendment.

EMPLOYEE UNDERSTANDS AND AGREES THAT ANY MODIFICATIONS, MATERIAL OR OTHERWISE MADE TO THE AGREEMENT AND GENERAL RELEASE DO NOT AFFECT IN ANY MANNER THE PARTIES OBLIGATIONS UNDER ORIGINAL AGREEMENT AND GENERAL RELEASE, EXCEPT AS EXPRESSLY PROVIDED INTHIS AMENDMENT.

EXHIBIT #3

HAVING ELECTED TO EXECUTE THIS AMENDMENT TO AGREEMENT AND GENERAL RELEASE, TO FULFILL THE PROMISES SET FORTH HEREIN, AND TO RECEIVE THEREBY THE SUM SET FORTH IN PARAGRAPH "1" ABOVE, EMPLOYEE FREELY KNOWINGLY, AND AFTER DUE CONSIDERATION, ENTERS INTO THIS AMENDMENT TO AGREEMENT AND GENERAL RELEASE INTENDING TO WAIVE, SETTLE AND RELEASE ALL CLAIMS HE HAS OR MIGHT HAVE AGAINST THE COMPANY AND LEE HECHT, THEIR PARENT CORPORATIONS, AFFILIATES, SUBSIDIARIES, DIVISONS, PREDECESSOR ORGANIZATIONS, SUCCESSORS AND ASSIGNS, AND THEIR CURRENT AND FORMER EMPLOYEES, OFFICERS, DIRECTORS AND AGENTS THEREOF, IN THEIR OFFICIAL AND INDIVIDUAL CAPACITIES RELATING TO OUTPLACEMENT ASSISTANCE PROVIDED TO EMPLOYEE.

IN WITNESS WHEREOF, the parties hereto knowingly and voluntarily executed this Amendment to Agreement and General Release as of the date set forth below:

General Reinsurance Corporation

By: Zoe Hopkins
Senior Vice President - GRC

Dated: February 24, 2005

Bruce Wilson # [notc#3]

Bruce Wilson

Dated: 2.28.05

· Note#1: pls leave me as much discretion as legally

possible to manage my taxes, i.e. pls withold as Law

a '/ as possible to the Terrest # of a generes as possible.

The value of the antiplacement contract was not subject to any count orders applying to, or involving, gen re at 1ts inception, or at any time stereafter, and should not, should not, be subject to any such orders now

- · note # 2: pls issue paper check, overnight to current address you have on File. I will be hoppy to pay in the costs of mailing.
- · Note#3: thank you, 200.

Page 1 of 2 site index | contact us Team Bios | Lee Hecht Harrison

EXHIBIT #4 January 28, 2005 Find your local LHH Select a Country Transition Process information about Related Links Our Leadership Who We Serve LHH services Methodology Contact Us LHH Office Our Career • LHH News Consulting • Get more Locator (AIM) Our executive team are leaders and visionaries who are all well respected experts in search Executive Vice President, Chief Global Sales and Marketing Officer Executive Vice President, Chief Financial and Corporate Executive Vice President, Field Support Services Executive Vice President, Leadership Consulting Executive Vice President, European Operations Executive Vice President, Northeast Region About LHH | Solutions & Services | News | Events | Knowledge Center Executive Vice President, Southern Region Executive Vice President, Western Region Executive Vice President, Central Region President and Chief Operating Officer career management. Read more about their experience. **Development Officer** RRISON | Global Career Management Services **Edouard** Comment Paul R. O'Donnell Bernadette Kenny Barbara T. Barra John M. Mears Peter Alcide Andrea Huff Rick Junius Freiburger Julie Beck Robert J. s (AIM) nent at lology Serve mity Are ship ting reer <u>...</u> ₹ 00

v.lhh.com/about/who/team.cfm

arbara T. Barra | Executive Team Bio | Global Career Services | Lee Hecht Harrison

Global Career Management Services HARRISON EE HECHT

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About LHH

forme

Executive Team

January 28, 2005 LHH Office

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Process (AIM) Who We Are Our Career Transition Sout LHH

Methodology Leadership Consulting Our

Quality

Community Diversity

Service

Who We Serve Partners & Strategic

Employment at Alliances Related H

Divisions

Business

Executive Vice President, Northeast Region Barbara T. Barra

marketplace trends and the changing needs and expectations of the clients "We must routinely assess and improve our services in light of emerging we serve."

oversees the P&L performance and service delivery of 20 offices in the practice areas As Executive Vice President for Lee Hecht Harrison's Northeast Region, Barbara of Career Transition, Career Development, and Leadership Consulting.

Her background also includes working with individual clients as an executive coach, restructuring, mergers/acquisitions/divestitures, reengineering and culture change. Barbara brings to this role a wealth of personal experience consulting with client companies on a wide range of strategic organizational initiatives including leadership team facilitator and career transition consultant. After joining Lee Hecht Harrison in 1987 as a Senior Career Consultant in New York, earlier career encompassed over 15 years in the pharmaceutical, chemical and retail followed by Managing Director of the company's flagship New York City office. Her Barbara was appointed General Manager of one of the firm's New Jersey offices, ndustries in senior human resources roles. Barbara has extensive public speaking experience and has been interviewed for print, £3 television and radio regarding issues related to career management. She holds a Moster's degree in Human Resources from Cornell University. In addition, she is a 1/28/2005

tp://www.lhh.com/about/who/bios/barra.cfm

--- Barbara Barra <barbara barra@lhh.com> wrote:

```
> Hello, Bruce.
> Your January 28th email correspondence to
Info@LHH.com which
> you submitted in response to my voice mail messages
has been forwarded to
> me. Actually, I would have preferred to speak to
you directly,
> but in the interest of resolving this issue
quickly, I am writing to you.
> Based upon your dissatisfaction with LHH's
services, your
> stated needs and expectations, and a complete
review of the file maintained by
> LHH documenting the services provided to you, we
have determined
> that your service at LHH should be discontinued and
that the unused
> portion of the fee will be credited to your former
employer, General
> Reinsurance.
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Page 25 of 33

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This is the case despite our best efforts to provide
you with
> professional career transition services.
decision has already been
> communicated to General Reinsurace, so you should
contact them directly
> regarding whether they will provide you with
services through another
> vendor. Rest assured that we did not provide any
details regarding the
> services LHH provided for you but merely advised
them of your
> dissatisfaction and our belief that continuation of
services would not be productive
> for you or LHH.
> Finally, I note that in your correspondence earlier
today, you
> questioned whether I or LHH had recorded telephone
conversations with
                                It is not LHH's
> you. This did not occur.
policy or practice to record
> telephone conversations.
> Our very best wishes for success with your
entrepreneurial
> venture.
> Barbara
> Barbara Barra
> Executive Vice President - Northeast Region
> Lee Hecht Harrison
> 50 Tice Boulevard
> Woodcliff Lake, NJ 07677
> Direct dial: (908) 766-0150
> Fax: 973-755-9178
```

> e-mail: Barbara_Barra@lhh.com

Sat, 5 Mar 2005 09:47:23 -0800 (PST)

"bruce wilson" <eminentenergy@yahoo com>

VARIOO! MAIL

Date:

From:

Print - Close Window

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Subject: Re: lee hecht payment deductions
To:
         zhopkins@genre.com
CC:
          "joe brandon" <jbrandon@genre.com>
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meet two, take the SENO mit for the esset
gly to this transtabile
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interests and offere of the children.
--- zhopkins@genre.com uiste:
                                                                           EXHIBIT #6
 Hi Erima -
> Fegredi has provided the following information:
 $10.f to dies
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            191.75: Nedicare
            State State
          3586 (d) Garnishment
(41 Het
2 $ 3,011.41
 Unfortunately, any cash payment is considered as compensation for purposes
or of a court support order or lage jumishment. We have no flexibility and
 are required to comply.
 I held this answers jour question.
 Pegards,
```

neuce liser.

http://us.f300.mail.yahoo.com/ym/ShowLetter?box=lee%20hecht%20harriso... 3/5/2005

This a-mail, including attachments, is intended for the person or company named and may contain confidential and/or legall, privileged information. Prayshorized disclosure, copying or use of this information may be > unlawful and is prohibited. If you are not the intended recipient, | | lease > delate this message and notify the sender.

http://us.f300.mail.yahoo.com/ym/ShowLetter?box=lee%20hecht%20harriso... 3/5/2005

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subject to canj

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EXHIBIT #7

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FINANCIAL CENTRE
P.O. BOX 10350
STAMFORD, CT 08904-2350 מתחרה אזריבתא JPMorgan Chase Bank 270 Park Avenue New York, NY 19917 () PMorgan PAY TO THE ORDER OF. GENERAL REINSURANCE CORPORATION GENERAL REINSURANCE CORPORATION WET PAY TOTAL DEDUCTIONS OF TOTAL CARNINGS

VITHIOLOING

F-2.0.A.

STATE NEGHE TAX

הנמוסס כמסוקם

EMPLOYEES STATEMENT OF BAN TOTAL DEDUCTIONS TOTAL CARNINDS WITHHOLDING U.B. INCOME TAX פבמומם באסיאם 7.1, 5. Å.

Sat, 5 Mar 2005 09:47:23 -0800 (PST)

"bruce wilson" <eminentenergy@yahoo.com>

Subject: Re: lee hecht payment deductions

From:

Print - Close Window

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To:
                       zhopkins@genre com
  CC:
                        "joe brandon" <jbrandon@genre.com>
                                                                                                                                                                                EXHIBIT #8
do particional in meme
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ammerises and eliminate my objections

    zhopkins@genre.com (in the);

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                            (298,23) State
                          $563.0ac
                                                Garnishm-o-
                                                1 -
     Unitituneraly, any cash tagment is considered as compensation for purposes
   of a court support order or age garnishment. He have no flexibility and
> are required to comply.
     I have this thought great questions
 - Regarda,
. .
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http://us.f300.mail.yahoo.com/ym/ShowLetter?box=lee%20hecht%20harriso... 3/5/2005

Raube Wilson

EXHIBIT #8

YAHOO! MAIL

Print - Close V/indox

Date: Sat, 5 Mar 2005 11:03:50 -0800 (PST)

From: "bruce wilson" <eminentenergy@yahoo.com>

Subject: Re: lee hecht payment deductions

To: zhopkins@genre com

CC: "joe brandon" <jbrandon@genre.com>, rmanz@genre.com, ncanelos@genre.com

and then thought on those are, if i may, as i have to, because I am becoming quit concerned their jen into bondling if this matter the more in resonates with man.

and introduce what is he at code with genire, interesting that is an to remain aligned with π in relations of above communitated this in riting and vernally a dozen times to you and other former of leagues.

between, wentre unilaterall, subjected my life contractual property value of the lestent services contract to a LF "gainishment" in the internal administrative process of converting this to a paper check

had les by the note emposed this contract, this round not have occurred

it for that matter, wh, did gun is not take the 20 hadrout of the less height contract at the time the severance agreement was executed? a_{12} new:

roe, this is a new term for me, not one gen re has used previously a what is the basis of the "garnishment": i brow of no "garnishment" orders in effect

is there a "garnichment" order in effect? was this an error?

gen re will need to disclose and identify to me the nature of the "garnishment" sconer or later

there are support orders applying to genine of which i am aware, but no parnishment orders - were these terms confused by genine? Is there a new garnishment order that came into effect after the execution of the severance agreement and in effect at the time les books verminated their services contract?

(but - wor, we need to talk about the behavior of my atterneys, esp. during the summer and fall of 2004, at some point - i have reason to believe they initiated server conversations with gan re-prior to the severance period, without my knowledge or approval - i do not know with whom, but they let this slip at one point in january 2005. In have been intending to follow up on it with hard evidence, because it is a nettlesome issue, which i would obtain with court-ordered lend line and mobile telecommunications carriers for all parties to match call times and dates!

in any event, gen re's misclassification error of the 1hh asset, as "cash compensation" left me with less than 100° before the process started, or 75

that puts my interests at odds with the interests of gen re, at least until someone educates me as to the the seeming arbitrar, IS haircut does not injure my contractual property rights

so what do i do!

first, i re-read the severance agreement, i find no clause granting gen re-unilateral freedom to reclassify various assets covered by it for my benefit, or that i contractually \cos

i find no language granting gen re the freedom to unilatorally compromise $m_{\mathcal{F}}$ contractual property rights to any of these assets

In the contrary, I believed gen re would take no action that would damage my

http://us.f300.mail.yahoo.com/ym/ShowLetter?box=Sent&MsgId=9430 851... 3/5/2004

http://us.f300.mail.yahoo.com/ym/ShowLetter?box=Sent&MsgId=9430_851...

wor hopkins

Tr.:

brute dilson

Cominent energy@wn

>

> <zhopkins@genre.com

EXHIBIT #9

AMENDMENT TO AGREEMENT AND GENERAL RELEASE

General Reinsurance Corporation, with offices at 695 East Main Street, Stamford, CT 06901, (referred to throughout this Amendment as the "Company"), and Bruce L. Wilson ("Employee") agree to amend the Agreement and General Release dated September 9, 2004 (the "Agreement") as follows:

- 1. <u>Consideration.</u> In consideration for signing this Amendment to Agreement and General Release (the "Amendment") and in lieu of the Outplacement Assistance provided to Employee under Paragraph 2e of the Agreement, the Company agrees to pay Employee a total of \$12,500.00 representing the full value of such Outplacement Assistance to Employee. A copy of the Outplacement Assistance agreement with Lee Hecht Harrison is attached hereto. The payment is to be made less appropriate taxes and deductions.
- 2. <u>No Consideration Absent Execution of this Amendment.</u> Employee understands and agrees that he would not receive the monies specified in Paragraph "1" above, except for his execution of this Amendment and the fulfillment of the promises contained herein.
- 3. General Release of Claim. Employee knowingly and voluntarily releases and forever discharges the Company and Lee Hecht Harrison ("Lee Hecht"), their parent corporations, affiliates, subsidiaries, divisions, predecessor organization, successors and assigns, and their current and former employees, officers, directors, attorneys and agents thereof (referred to collectively throughout this Amendment as the "Released Entities"), in their official and individual capacities of and from any and all claims, known and unknown, against the Company and Lee Hecht, which Employee, his heirs, executors, administrators, successors, and assigns (referred to collectively throughout this Amendment as "Employee") have or may have as of the date of execution of this Amendment, including, but not limited to any and all claims relating to Outplacement Assistance provided to Employee from September 9, 2004 up to the date of execution of this Amendment, any public policy, contract (express, written or implied), tort or common law, any allegation for costs, fees, or other expenses including attorneys' fees incurred in these matters.
- 4. <u>Entire Agreement.</u> Except as provided in this Amendment, the Agreement sets forth the entire agreement between the Employee and the Released Entities hereto, and fully supersedes any prior agreements or understandings between the parties. Employee acknowledges that he has not relied upon any representations, promises, or agreements of any kind made to him in connection with his decision to accept this Amendment, except for those set forth in this Amendment.

EMPLOYEE UNDERSTANDS AND AGREES THAT ANY MODIFICATIONS, MATERIAL OR OTHERWISE MADE TO THE AGREEMENT AND GENERAL RELEASE DO NOT AFFECT IN ANY MANNER THE PARTIES OBLIGATIONS UNDER ORIGINAL AGREEMENT AND GENERAL RELEASE, EXCEPT AS EXPRESSLY PROVIDED INTHIS AMENDMENT.

HAVING ELECTED TO EXECUTE THIS AMENDMENT TO AGREEMENT AND GENERAL RELEASE, TO FULFILL THE PROMISES SET FORTH HEREIN, AND TO RECEIVE THEREBY THE SUM SET FORTH IN PARAGRAPH "1" ABOVE. EMPLOYEE FREELY KNOWINGLY, AND AFTER DUE CONSIDERATION, ENTERS INTO THIS AMENDMENT TO AGREEMENT AND GENERAL RELEASE INTENDING TO WAIVE, SETTLE AND RELEASE ALL CLAIMS HE HAS OR MIGHT HAVE AGAINST THE COMPANY AND LEE HECHT, THEIR PARENT CORPORATIONS, AFFILIATES, SUBSIDIARIES, DIVISONS, PREDECESSOR ORGANIZATIONS, SUCCESSORS AND ASSIGNS, AND THEIR CURRENT AND FORMER EMPLOYEES, OFFICERS, DIRECTORS AND AGENTS THEREOF, IN **INDIVIDUAL OFFICIAL** AND CAPACITIES RELATING OUTPLACEMENT ASSISTANCE PROVIDED TO EMPLOYEE.

IN WITNESS WHEREOF, the parties hereto knowingly and voluntarily executed this Amendment to Agreement and General Release as of the date set forth below:

General Reinsurance Corporation	Bruce Wilson
By: Toe P. Hope	
Zoe Hopkins Senior Vice President - GRC	Bruce Wilson
Dated: February 2 4 2005	Dated: